TOWN OF EAST HAMPTON LIBRARY ADVISORY BOARD REGULAR MEETING MONDAY, JUNE 5, 2023 7:00 P.M. EAST HAMPTON PUBLIC LIBRARY AND VIA ZOOM

AGENDA

- 1. Call to Order
- 2. Approval of Minutes:a. Regular Meeting of May 1, 2023
- 3. Public Comment
- 4. Director's Report
- 5. Old Business
 - a. Update on Library Staffing
 - b. Update on Library Director Search
 - c. Update on Friends of the Library
 - d. Update on Budget Process
- 6. New Business
 - a. Review and Possible Approval of Library of Things Collection Development and Borrowing Policies
 - b. Update on CT SB 2 Bill
- 7. Public Comment
- 8. Adjournment

Next Meeting: July 10, 2023

Join Zoom Meeting https://us02web.zoom.us/j/89480271577?pwd=VTZtdVhBSFFnc1h5UTNWQXh3SWJvQT09

Meeting ID: 894 8027 1577 Passcode: 875801 One tap mobile +16465588656,,89480271577# US (New York) +13017158592,,89480271577# US (Washington DC)

Dial by your location +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 894 8027 1577 Find your local number: https://us02web.zoom.us/u/kv7zEQXP2